

FULL BOARD MEETING MINUTES
of the
MONTANA BOARD OF ALTERNATIVE HEALTHCARE
CONFERENCE CALL
8:00am – 11:18pm
OCTOBER 15, 2021

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members (00:00:03)

Board Members Present:

Ms. Sheehan Ednie-Rosen – Chair
Dr. Jeffrey Green
Dr. Alisun Bonville
Ms. AshLy Tubbs
Dr. Sandra Shepherd

Board Members Not Present:

Ms. Jazmin Hieronymus – Vice Chair

Staff Present:

Ms. Sharon Peterson – Executive Officer
Ms. LaVerne Loechel – Administrative Specialist
Ms. Kelsey McElwain – Administrative Specialist
Mr. Todd Younkin – Division Administrator

Public Present:

Ingrid Lovitt

2. Approval and Tentative Modification of Agenda Order (00:02:16)

MOTION: (00:03:30) Dr. Alisun Bonville moved to approve the agenda modifications for the meeting. Ms. Ashly seconded. The motion carried.

3. Review Minutes – February 24, 2021 (00:04:38)

4. Public Opportunity to Comment (Presiding Officer Statement) (00:05:22)

“Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting.”

5. Division Administrator’s Update – Todd Younkin (00:06:19)

6. Board Action (00:14:42)

a. Rulemaking (00:14:50)

i. ARM 24.111.401 (00:15:11)

MOTION: (00:27:17) Dr. Alisun Bonville moved to do a financial review to look at changing the apprentice license renewal fee. Dr. Jeffrey Green seconded. The motion carried.

ii. ARM 24.111.511 (00:29:07)

MOTION: (00:39:32) Dr. Bonville to move the formulary discussion to the Formulary Committee. Dr Jeffrey Green seconded. The motion carried.

iii. ARM 24.111.606 (00:43:22)

MOTION: (00:53:16) Dr. Alisun Bonville to add language to apprentice requirements that maintenance of their Certified Professional Midwife certification is not required after their licensure. Ms. AshLy Tubbs seconded. The motion carried.

b. Formulary Committee Report (01:17:39)

c. 72-Hour Committee Report (01:25:30)

Next Committee Meeting – November 1, 2021

d. Annual Review of Statutes (01:31:16)

MOTION: (01:50:37) Dr. Jeffery Green moved to remove additional Montana-specific requirements in 37-27-201(4) MCA and adopt the National standards of the North American Registry of Midwives' Certified Professional Midwife certification for experience qualifications. Dr. Alisun Bonville seconded. The motion carried.

MOTION: (01:56:06) Dr. Alisun Bonville moved to remove the reference in statute 37-27-205 MCA to the \$200 fee for a midwife apprentice application. Dr. Jeffery Green seconded. The motion carried.

MOTION: (0:2:09:36) Dr. Jeffery Green moved to proceed with updating the midwife formulary in 37-27-302 MCA to add additional drugs which are now within the midwife's scope of practice to administer. Dr. Alisun Bonville seconded. The motion carried.

MOTION: (2:12:49) Dr Jeffrey Green moved to table the discussion allowing midwives to procure certain drugs without a physician's prescription and the discussion of prescription authority versus procurement authority in 37-27-302 MCA. Dr. Alisun Bonville seconded. The motion carried.

7. Legislative Updates (02:16:00)

a. Advanced Esthetics Practitioner (AEP) License Survey – Lucy Richards (00:58:08)

b. SB374 – Sharon Peterson (02:16:19)

8. Update from Associations (02:41:42)

9. Executive Officer Report – Sharon Peterson (02:49:38)

a. Budget Report (02:49:43)

b. Licensing Statistics (02:54:29)

c. Midwife Semi-annual Report (02:56:32)

10. Next Board Meeting – (02:58:07)

January 28, 2022 8:00am

11. Adjourn (03:01:45)

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New agenda items may be added up to “three business days” before the meeting. For the most accurate agenda, please consult the website at www.althealth.mt.gov. The board may reorder the agenda at the beginning of the meeting.